

86<sup>th</sup> Legislative Session – 2011

Committee: House Appropriations

Thursday, January 27, 2011

P - Present  
E - Excused  
A - Absent

Roll Call

P Dennert  
P Wismer  
P Juhnke  
P Bolin  
P Romkema  
P Dryden  
P White  
P Carson, Vice-Chair  
P Wink, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Representative Dean Wink.

HB 1007: authorize the South Dakota Building Authority to issue revenue bonds to provide for maintenance and repair on facilities controlled by the Board of Regents and to provide appropriations therefor.

Presented by: Jack Warner, SDBoard of Regents (Handout: 1)

MOTION: DO PASS HB 1007

Moved by: Juhnke  
Second by: Romkema  
Action: Prevailed by roll call vote. (8-0-1-0)

Voting Yes: Dennert, Wismer, Juhnke, Bolin, Romkema, Dryden, White, Wink

Excused: Carson

MOTION: PLACE HB 1007 ON CONSENT CALENDAR

Moved by: Juhnke  
Second by: Romkema  
Action: Failed by roll call vote. (7-2-0-0)

Voting Yes: Juhnke, Bolin, Romkema, Dryden, White, Carson, Wink

Voting No: Dennert, Wismer

HB 1008: authorize the Board of Regents to expend higher education facilities funds to maintain and repair facilities occupied under capital leases.

Presented by: Jack Warner, SD Board of Regents (Handout: 2)  
Proponents: Sheila Gestring, University of South Dakota

MOTION: DO PASS HB 1008

Moved by: Carson  
Second by: Juhnke  
Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Dennert, Wismer, Juhnke, Bolin, Romkema, Dryden, White, Carson, Wink

MOTION: ADJOURN

Moved by: Juhnke  
Second by: Dryden  
Action: Prevailed by voice vote.

Lisa Shafer  
Committee Secretary

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Dean Wink, Chair